

GENERAL ASSEMBLY RETIREMENT SYSTEM OF ILLINOIS  
BOARD OF TRUSTEES REGULAR MEETING

Room S721, Bilandic Building,  
160 North LaSalle Street Chicago

Friday, January 10, 2020  
1:00 p.m.

ORDER OF BUSINESS

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I. Roll Call – Angie Ackerson	
II. Public Comments	
III. Approval of Minutes of October 25, 2019 Meeting*	
IV. Report of Illinois State Board of Investment Scott Richards, Senior Investment Officer Alli Wallace Stone, Principal, Meketa Investment Group	
V. Report of Administrative Secretary - Tim Blair A. Final Review of June 30, 2019 Actuarial Valuation* B. Final Certification of FY 2021 Employer Contribution* C. Board Policy - Installments Payment Terms* D. FY 20 Funding Update	
VI. Report of Chairman Martwick	
VII. Report of any Trustee	
VIII. Report of Manager – Angie Ackerson Annuities & Refunds for Approval*	
IX. Unfinished Business	
X. New Business	
XI. Adjournment	

**\*Denotes Possible Board Action**

Next Meeting  
April 29, 2020 – Springfield, 9 a.m.